

**BRIARWOOD ACTION ASSOCIATION  
BOARD MEETING  
February 13, 2017**

**Present:** Treasurer Jerry Hurocy, Secretary Kathy Bohn, John Steel, Rich Bay, Alicia Powell, Larry Dean, Josh Brower

**Absent:** Vice President Diana Thom, Nick Wilcox

**Pre-meeting:**

**Meeting Called to Order at 7:10 pm by Treasurer, Jerry Hurocy.**

**Minutes taken by:** Kathy Bohn

**Minutes of last meeting read:** The January 9, 2017 Meeting Minutes were distributed and read.

**Motion to accept Minutes with corrections by Rich Bay, 2<sup>nd</sup> by Josh Brower. Motion carries unanimously.**

**Financials:** The Financial Report was distributed and presented by Treasurer Jerry Hurocy.

**Motion to accept the Financial Report as given by John Steel, 2<sup>nd</sup> by Rich Bay. Motion carries unanimously.**

**Utilities Report:** The Utilities Report was distributed and presented by Treasurer Jerry Hurocy.

**Motion to accept the Utilities Report as given by Kathy Bohn, 2<sup>nd</sup> by John Steel. Motion carries unanimously.**

We are approximately 75% done with estimate on chlorination/de-chlorination system that is required by DNR.

**Architectural Committee:** Homeowner in Briarwood, Eric Dion, asked if chain link fences are okay. Consensus of board was yes, for back yards only, but Eric will bring fence specifications for official board review.

Alicia Powell suggested that we consider refurbishing the volleyball pit. Removing the old concrete and generally making it safer and aesthetically better looking. It was suggested that Alicia form a committee to look into this and see if there are other volunteers willing to work on it.

**Dams Report:** Nothing to report

**Lake and Beach Report:** Discussion of restocking the lake fish: crappie, catfish, grass carp and fathead minnows. **Motion to restock the fish by Rich Bay, 2<sup>nd</sup> by Josh Brower. Motion carries unanimously.**

Homeowner Travis asked about putting brush such as Xmas trees into Fisherman's Lake. Jerry suggested that he not do anything until Jerry does research with other fisherman knowledgeable with Fisherman's Lake to determine if we need additional brush and if so exactly where.

John Steel reported a beaver under his dock. Nick will contact the trapper.

**Security Report:** Discussion of current security, pros and cons. Solicited another security company to give us a bid, but they are substantially more expensive. Also discussed possibilities of remote cameras at the current and future entrances. Jerry will talk to Jason, our current maintenance person to see if he has experience with installation and maintenance of security cameras.

**Rules and Regulations:** Nothing to report

**Website:** Briefly discussed cost of mobile apps and determined it is not a high priority and therefore not an expense we should incur at this time.

**Roads:** Von Arx Engineering gave Jerry a verbal preliminary report on bridge and road enhancements that was not yet complete, so we are waiting for the final written report.

When the snow is done, Jason will begin repair on roads and filling in potholes.

**Park and Entrance:** Nothing to report

**Closed session:**

**Old Business:** Nothing to report.

**New Business:** Jerry reported that Jason in Maintenance will be able to manage minor sewer tasks to help support our regular fully certified sewer operator if he takes a class to become a Level D Sewer operator. **Motion to pay \$150 for Jason's certification by Kathy Bohn, 2<sup>nd</sup> by John Steel. Motion carries unanimously.**

Jerry Hurocy will be passing out homeowner stickers Sunday March 12, weather permitting, from 2:00 – 3:30.

**Motion to adjourn meeting at 8:50 pm by John Steel, 2<sup>nd</sup> by Josh Brower. Meeting adjourned.**

